



DENALI COMMISSION

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RESOLUTION NO. 04 – 02

HEALTH FACILITIES

WHEREAS, provision of primary health care facilities has been identified as one of the major priorities of the Commission, and

WHEREAS, Congress has directed the Commission to expand its Health Facilities Program to include "other than primary health care", and

WHEREAS, the Commission's Health Facilities Program is guided by its Health Care Steering Committee, and

WHEREAS, the Health Care Steering Committee has identified five broad categories of facilities for Commission funding:

- Primary Care Clinics: New construction of "Large", "Small" clinics
"Repair and Renovation" of existing large and small clinics
- Frontier Extended-Stay Clinics and Community Health Centers
(330 clinics) and Sub-regional clinics
- Rural Hospitals – Primary Care Facility Improvements
- Behavioral Health Facilities
- Elder Supportive Housing

WHEREAS, Elder Supportive Housing, though it is considered to be within the "continuum of care", does not clearly fit within the Health Facilities Program and is therefore being addressed separately, and

WHEREAS, FFY 04 appropriation language identifies \$30 million to be made available through Health Resources and Services Administration (HRSA) to be utilized by the Denali Commission for health facilities, and

WHEREAS, the Commission has identified FFY 04 base budget funding of approximately \$5,425,000 for health facilities, and

WHEREAS, Commission staff has identified construction-ready, primary care clinic projects and

WHEREAS, prioritization for "other than primary care" is underway and is expected to identify a number of high-priority, construction-ready projects.

NOW THEREFORE BE IT RESOLVED, that the Commission allocates up to \$26,175,000 for primary care facilities contingent on Congressional allocation of necessary funds and subject to projects meeting Commission Guiding Principles and Policies, and

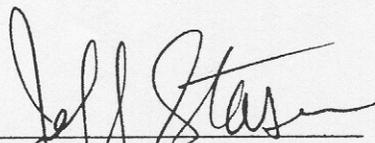
BE IT FURTHER RESOLVED, that the Commission allocates up to \$8,000,000 for the list of projects tentatively identified by staff and recommended by the Health Care Steering Committee. This allocation is also contingent on Congressional appropriation of the anticipated HRSA funds, for "other than primary health care" projects. Funding of specific projects is subject to demonstration of project compliance with all applicable Commission Guiding Principles and Policies. Final approval of projects will be made by the Infrastructure Subcommittee or the full Commission. Any of these funds not allocated to specific "other than primary care" projects by July 1, 2004 shall be utilized for primary care projects.

CERTIFICATION

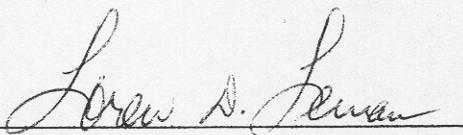
We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternates), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of January, 2004, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 23rd day of January, 2004.

SIGNED:



Jeff Staser,
Federal Co-Chair



Loren Leman,
State Co-Chair